

**CITY OF GAHANNA
LANDSCAPE ORGANIZATIONAL BOARD MEETING
MINUTES – January 17, 2007**

CALL TO ORDER:

Mayor, Becky Stinchcomb called the Organizational meeting of the Landscape Board to order on Wednesday, January 17, 2007 at 5:45 p.m. in the City of Gahanna Municipal Building.

At this time, Mayor Stinchcomb administered the oath of office to Teresa Woolley. Mayor Stinchcomb and everyone present congratulated Woolley on her appointment to the Parks and Recreation Board.

Election of Chair

Mayor Stinchcomb opened the floor for nominations of Chair.

Allinder made a **MOTION** to nominate Melissa Hyde as Chair; seconded by DiGiando. No other nominations. **On roll call vote:** Allinder, Yes, DiGiando, Yes, Woolley, Yes and Hyde, Yes. **The motion carried 4-0.**

ROLL CALL:

<u>Present:</u>	Jane Allinder
	Mark DiGiando
	Melissa Hyde
	Joseph Keehner - late
	Teresa Woolley

In attendance from the City Administration were: Tony Collins, Director of Parks and Recreation and Troy Euton, Deputy Director of Parks and Recreation.

Election of Vice Chairperson

At this time Mayor Stinchcomb turned the meeting over to Melissa Hyde. Hyde opened the floor for nominations of Vice Chair.

DiGiando made a **MOTION** to nominate Jane Allinder as Vice Chair; seconded by Woolley. No other nominations. **On roll call vote:** Allinder, Yes, DiGiando, Yes, Woolley, Yes, and Hyde, Yes. **The motion carried 4-0.**

Establishing of Regular Landscape Board Meetings

Collins stated historically the Landscape Board meets the first Wednesday of each month in the Lobby Conference Room at 6 p.m. and for special meetings the location to be announced.

Allinder made a **MOTION** to adopt the dates and time of the Landscape Board meetings for 2007; seconded by Woolley. **On roll call vote:** DiGiando, Yes, Woolley, Yes, Hyde, Yes, and Allinder, Yes. **The motion carried 4-0.**

Committee Assignments

Collins stated that the only active committee is Comprehensive Landscape Plan. The Board will discuss the committee assignment at the regular Landscape meeting.

New Business

Landscape Board Rules of Operation and Procedure were presented for approval. Section 3.2 will reflect the starting time of 6 pm for the Landscape meetings.

DiGiando made a **MOTION** to adopt the Landscape Board Rules of Operation and Procedure; seconded by Allinder. **On roll call vote:** Woolley, yes, Hyde, Yes, Keehner, Yes, Allinder, Yes and DiGiando. **The motion carried 5-0.**

ADJOURNMENT:

There being no further business to come before the Landscape Board at this time, Hyde made a **MOTION** to adjourn the Organizational meeting.

The Landscape Board meeting adjourned at 6:01 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2007

Melissa Hyde, Chair